

Agenda				
CITIZEN ADVISORY COUNCIL ON CAPTIVE CERVIDS				
Organizational Meeting of the CACCC				R8/24/03
Place: Fort Harrison State Park	August 28, 2003	Start: 9:00 a.m.	End: 3:30 p.m.	
Objectives: 1) Welcome/ Purpose by Directors 2) How CACCC will conduct business 3) Comments & Expectations of Council Members 4) Learn about current laws, rule & regulations				
Facilitator: Tom Wasson		Recorder: Jeanne Odaffer	Secretary: Debbie Bray	
Resource Persons:				
Things to bring: <b>Calendar to set future meetings</b>				
Time	Agenda Topic	Person Responsible	Process	Outcome
9:30	Review Agenda	Tom Wasson	Presentation/ Discussion	Understanding
9:35	Welcome/Purpose and Sideboards of Council	Director Goss & Dr. Marsh	Presentation	Understanding
10:00	How business is conducted <ul style="list-style-type: none"><li>How Facilitated Meetings Work</li><li>Roles &amp; Responsibilities</li><li>Ground Rules</li></ul>	Tom Wasson	Presentation/ Discussion	Understanding /Agreement
10:30	Break			
10:50	(Continuation) <ul style="list-style-type: none"><li>Meeting Logistic &amp; Schedule</li><li>Communication</li><li>Public Input</li><li>How we will proceed</li></ul>	Tom Wasson	Presentation/ Discussion	Understanding /Agreement
11:30	Lunch			
12:30	Comments: Background/Expectations	Members	Presentation	Understanding
1:45	Break			
2:00	The First Step <ul style="list-style-type: none"><li>Current Rules &amp; Regulations</li></ul>	Agencies Staff	Presentation  Questions to Clarify	Understanding
3:00	What Next? <ul style="list-style-type: none"><li>Meeting Dates</li><li>Assignments</li></ul>	Tom Wasson	Presentation/ Discussion	Understanding /Agreement
3:15	Public Input	Tom Wasson	3 minutes comments	Understanding
3:30	Adjourn			